MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JULY 15, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Garrard R. Beeney, Trustee Sheila M. Attai, Trustee James McNiff, Trustee Robert H. Pouch, Trustee

Stephen A. McCabe, Administrator Lawrence S. Schopfer, Clerk-Treasurer Kevin J. Plunkett, Village Attorney Robert Bauer, Supt. of Public Works Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. A resident of Main Street complained of garbage on Main Street. Barbara Denyer discussed the proposed Town Hall planning committee. There were no further comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on June 3, 1996. Trustee Attai seconded the motion and it was unanimously approved with Trustee Pouch abstaining from the vote.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on June 17, 1996. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood read communications from Seth Godin, regarding the Police Department; Susan Casadone regarding Police and Ambulance Corps response; and Ruth Whitney regarding construction on an adjacent property. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood discussed the proposed resolution authorizing the Town of Greenburgh to include in its budget funding for an Advanced Life Support service for the entire Town of Greenburgh. Greenburgh Police Chief John Kapica provided additional background for the program. IVAC member Stuart Goldberg also provided background on the program. Trustee Beeney offered an amendment to the proposed resolution building in a maximum annual cost to the taxpayer of \$30 per average household. Trustee McNiff made a motion to adopt the proposed resolution as amended. The motion was seconded by Trustee Pouch and unanimously approved. A copy of the full text of this resolution is attached hereto.

Mayor Flood announced a public hearing to be held on August 12, 1996 to consider an amendment of the special permit provisions of the Zoning Code to provide for automatic revocation of special permits if property taxes are delinquent.

Trustee Attai reported on the increased Building department activity and the status of the hydrant replacement program undertaken by the Water department. She also discussed the progress of the Catskill connection project with Greenburgh.

Trustee McNiff discussed the Fire Department's 2nd quarter report. He also noted various Recreation department events including the fireworks scheduled for September 7th.

Trustee Pouch reported on the recertification of the Police department's accredidation. He also discussed other activities of the Police department.

Trustee Beeney noted that bids would be opened shortly on asphalt paving, a new garbage truck, and the reconstruction of Cyrus Field Road. He also provided status reports on the waterfront and library expansion project.

Administrator Steve McCabe provided a follow-up report on the Main Street parking and congestion problems. He provided a number of suggested actions to be taken to help alleviate these problems.

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Clerk-Treasurer Lawrence Schopfer reported that a request for a peddler's permit had been received from Ali Mejazza. Trustee Pouch made a motion to approve the issuance of this permit for a 1 year period. Trustee Attai seconded the motion and it was unanimously approved.

Village Attorney Kevin Plunkett reported on the recent favorable decision in the second Padwee v. Village of Irvington case.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, the Board approved the hiring of the following employees effective July 1, 1996:

William Chipley \$6.00/hr Ryan Slavin \$6.00/hr

There being no further business to conduct, the meeting was adjourned.

	Lawrence S. Schopfer, Clerk-Treasurer
Attachments	